

EXHIBIT H

| Date | Payee | \$ Amount |
|---------|---------------------|--------------|
| 1/2/08 | SODIAM | 451,845.39 |
| 1/4/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 1/11/08 | BANCO TOTTA e ACOES | 2,000,025.00 |
| 1/17/08 | SODIAM | 379,750.94 |
| 1/18/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 1/25/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 2/1/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 2/8/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 2/15/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 2/20/08 | SODIAM | 358,991.22 |
| 2/22/08 | BANCO TOTTA e ACOES | 2,000,025.00 |
| 2/25/08 | SODIAM | 39,380.00 |
| 3/3/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 3/7/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 3/10/08 | BANCO TOTTA e ACOES | 3,000,025.00 |
| 3/11/08 | SODIAM | 287,325.00 |
| 3/14/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 3/21/08 | BANCO TOTTA e ACOES | 3,000,025.00 |
| 3/26/08 | SODIAM | 629,789.07 |
| 3/28/08 | BANCO TOTTA e ACOES | 3,000,025.00 |
| 4/4/08 | BANCO TOTTA e ACOES | 2,000,025.00 |
| 4/11/08 | BANCO TOTTA e ACOES | 2,000,025.00 |
| 4/28/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 4/29/08 | SODIAM | 604,316.44 |
| 5/6/08 | BANCO TOTTA e ACOES | 2,000,025.00 |
| 5/9/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 5/19/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 5/23/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 6/2/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 6/3/08 | SODIAM | 467,056.31 |
| 6/6/08 | BANCO TOTTA e ACOES | 2,000,025.00 |
| 6/13/08 | BANCO TOTTA e ACOES | 2,000,025.00 |
| 6/20/08 | BANCO TOTTA e ACOES | 1,500,025.00 |
| 6/30/08 | BANCO TOTTA e ACOES | 1,500,025.00 |
| 6/30/08 | SODIAM | 427,632.29 |
| 7/7/08 | BANCO TOTTA e ACOES | 1,500,025.00 |
| 7/11/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 7/18/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 8/8/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 8/11/08 | SODIAM | 458,871.32 |
| 8/15/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 8/22/08 | BANCO TOTTA e ACOES | 1,000,025.00 |
| 9/2/08 | BANCO TOTTA e ACOES | 2,500,025.00 |
| 9/5/08 | BANCO TOTTA e ACOES | 2,500,025.00 |
| 9/9/08 | SODIAM | 582,417.40 |
| 9/12/08 | BANCO TOTTA e ACOES | 1,000,025.00 |

| | | |
|----------|----------------------|---------------|
| 9/18/08 | SODIAM | 264,237.47 |
| 9/19/08 | BANCO TOTTA e ACORES | 3,000,025.00 |
| 10/17/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 10/20/08 | SODIAM | 245,332.48 |
| 10/24/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 11/7/08 | BANCO TOTTA e ACORES | 500,025.00 |
| 11/10/08 | SODIAM | 177,498.80 |
| | Total | 63,375,419.13 |



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/2/2008

VALUE DATE : 1/2/2008

PLEASE PAY: AMOUNT: USD \$ 451,845.39

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A stylized, handwritten signature in black ink, appearing to be a cursive representation of the letters 'M' and 'A'.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to be a cursive representation of the name 'Walter R. Lopez'.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/4/2008

VALUE DATE : 1/4/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE

TRANSFER FORM

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/17/2008 VALUE DATE : 1/17/2008

PLEASE PAY: AMOUNT: USD \$ 379,750.94

CHARGES (deducted from amount): USD 25.00

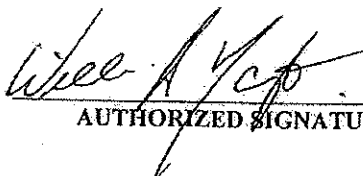
PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182


AUTHORIZED SIGNATURE


AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/18/2008 VALUE DATE : 1/18/2008


PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00


PAY TO: (US Bank) : HSBC BANK U.S.A. -- BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 1/25/2008 **VALUE DATE:** 1/25/2008

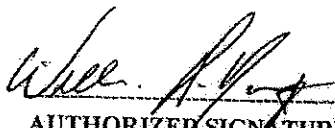
PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/1/2008

VALUE DATE : 2/1/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00


PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/8/2008 VALUE DATE : 2/8/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

A handwritten signature in black ink, appearing to be 'M', written over a horizontal line.

AUTHORIZED SIGNATURE
SIGNATURE

A handwritten signature in black ink, appearing to be 'J. R. G.', written over a horizontal line.

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/15/2008 VALUE DATE : 2/15/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

A stylized handwritten signature in black ink, appearing to be "AK".

AUTHORIZED SIGNATURE
SIGNATURE

A handwritten signature in black ink, appearing to be "William H. Taylor".

AUTHORIZED
SIGNATURE

20/02/2008 21:12 +41- 20-5654
02/20/2008 16:07 2128577560

HOTEL BAUR AU L'

PAGE 01/02
PAGE 01/02



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New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/20/2008 VALUE DATE : 2/20/2008

PLEASE PAY: AMOUNT: USD \$ 358,991.22

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM - SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, appearing to be 'M. J. ...'.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to be 'J. P. ...'.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/22/2008 **VALUE DATE :** 2/22/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00


CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____


BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____



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SIGNATURE



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SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/25/2008 VALUE DATE : 2/25/2008

PLEASE PAY: AMOUNT: USD \$ 39,380.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, consisting of a stylized 'L' followed by a horizontal line.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, consisting of a stylized 'L' followed by a horizontal line.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/3/2008

VALUE DATE : 3/3/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____


BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

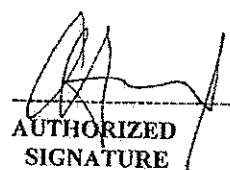
BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE:



**AUTHORIZED SIGNATURE
SIGNATURE**



**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/7/2008

VALUE DATE : 3/7/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE:

A handwritten signature in black ink, consisting of a stylized 'M' followed by a horizontal stroke.

**AUTHORIZED SIGNATURE
SIGNATURE**

A handwritten signature in black ink, consisting of a stylized 'M' followed by a horizontal stroke.

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/10/2008 **VALUE DATE :** 3/10/2008

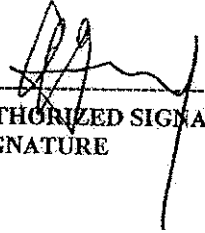
PLEASE PAY: AMOUNT: USD \$3,000,025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/11/2008 VALUE DATE : 3/11/2008

PLEASE PAY: AMOUNT: USD \$ 287,325.00

CHARGES (deducted from amount): USD 25.00

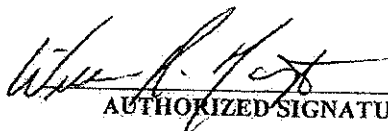
PAY TO: (US Bank) : HSBC NY


BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182


AUTHORIZED SIGNATURE


AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/14/2008 VALUE DATE : 3/14/2008

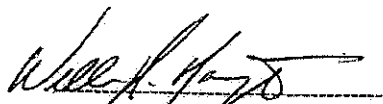
PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

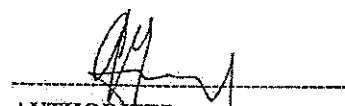
PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/21/2008 **VALUE DATE :** 3/21/2008

PLEASE PAY: AMOUNT: USD \$3,000,025.00


CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/26/2008 VALUE DATE : 3/26/2008

PLEASE PAY: AMOUNT: USD \$ 629,789.07

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, consisting of a stylized 'M' followed by a horizontal line.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to be 'Walter P. Vey'.

AUTHORIZED SIGNATURE

TRANSFER FORM

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 4/4/2008 VALUE DATE : 4/4/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE

19706



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 4/11/2008 **VALUE DATE :** 4/11/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

A stylized handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

AUTHORIZED SIGNATURE
SIGNATURE

A stylized handwritten signature in black ink, featuring a prominent 'W' shape and a long horizontal stroke.

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 4/25/2008

VALUE DATE : 4/25/2008 ²⁸ ✓

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE : 4/29/2008 VALUE DATE : 4/29/2008

PLEASE PAY: AMOUNT: USD \$ 604,316.44

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAGLU

BENEFICIARY CUST: SODIAM - SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, appearing to be "A. Lipton", written over a horizontal line.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to be "William F. Lipton", written over a horizontal line.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 5/5/2008

VALUE DATE : 5/5/2008 *5/6/2008*

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE : 5/9/2008 **VALUE DATE :** 5/9/2008


PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 5/16/2008

VALUE DATE: 5/16/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

AUTHORIZED SIGNATURE
SIGNATURE

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 5/23/2008

VALUE DATE : 5/23/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____


BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE:



**AUTHORIZED SIGNATURE
SIGNATURE**



**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/2/2008

VALUE DATE : 6/2/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____


BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE:



**AUTHORIZED SIGNATURE
SIGNATURE**



**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/3/2008 VALUE DATE : 6/3/2008

PLEASE PAY: AMOUNT: USD \$ 467,056.31

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, consisting of a stylized 'M' followed by a horizontal line.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to be 'William H. Goetz'.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/6/2008

VALUE DATE : 6/6/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____


BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____



**AUTHORIZED SIGNATURE
SIGNATURE**



**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/13/2008 **VALUE DATE :** 6/13/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): **USD 25.00**

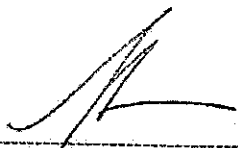
PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____



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SIGNATURE



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SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/20/2008 **VALUE DATE :** 6/20/2008

PLEASE PAY: AMOUNT: USD \$1,500,025.00


CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____



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SIGNATURE



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New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/27/2008 VALUE DATE: 6/27/2008 ³⁰


PLEASE PAY: AMOUNT: USD \$1,500,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different.) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



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SIGNATURE



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KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/30/2008 VALUE DATE : 6/30/2008

PLEASE PAY: AMOUNT: USD \$ 427,632.29

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, consisting of a stylized 'M' followed by a horizontal line.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 7/7/2008

VALUE DATE : 7/7/2008

PLEASE PAY: AMOUNT: USD \$1,500,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

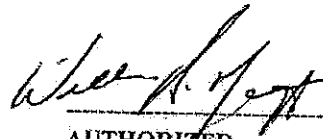
BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 7/11/2008 VALUE DATE : 7/11/2008


PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
 CHIPS: 0108
 SWIFT: MRMDUS33
 FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
 LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 7/18/2008 **VALUE DATE :** 7/18/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



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SIGNATURE

TRANSFER FORM

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 8/11/2008

VALUE DATE : 8/11/2008

PLEASE PAY: AMOUNT: USD \$ 458,871.32

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM - SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in dark ink, appearing to read 'Willem A. P. J. J.', written over a horizontal line.
AUTHORIZED SIGNATURE

A handwritten signature in dark ink, appearing to read 'A. J. P. J.', written over a horizontal line.
AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 8/15/2008

VALUE DATE : 8/15/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount):

USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____


AUTHORIZED SIGNATURE
SIGNATURE


AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE : 8/22/2008 VALUE DATE : 8/22/2008

PLEASE PAY: AMOUNT: USD \$ 1,000,025.00

CHARGES (deducted from amount): USD 25.00

BENEFICIARY BANK: KBC New York

BENEFICIARY CUST: INVESTIGATIONS SUSPENSE

ACCOUNT NUMBER: 90107509

REFERENCE:

A stylized handwritten signature in black ink, consisting of a large 'A' followed by a horizontal line.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to read "W. H. Goff".

AUTHORIZED SIGNATURE

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

TODAY'S DATE: 9/2/2008 VALUE DATE: 9/2/2008

PLEASE PAY: AMOUNT: USD \$2,500,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO:

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address : AVENIDA 4 DE FEVEREIRO**
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

A handwritten signature in dark ink, appearing to be "L." or "L.", written over a horizontal line.

AUTHORIZED SIGNATURE
SIGNATURE

Wm. H. P. [Signature]
AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/5/2008 **VALUE DATE :** 9/5/2008

PLEASE PAY: AMOUNT: USD \$2,500,025.00


CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____



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SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/9/2008 VALUE DATE: 9/9/2008

PLEASE PAY: AMOUNT: USD \$ 582,417.40

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182


AUTHORIZED SIGNATURE


AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/12/2008 VALUE DATE : 9/12/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

A stylized handwritten signature in black ink.

AUTHORIZED SIGNATURE
SIGNATURE

A handwritten signature in black ink, appearing to be "W. A. P. 10/10".

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 9/18/2008 **VALUE DATE:** 9/18/2008

PLEASE PAY: AMOUNT: USD \$ 264,237.47

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM - SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182


AUTHORIZED SIGNATURE


AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/19/2008 **VALUE DATE :** 9/19/2008

PLEASE PAY: AMOUNT: USD \$3,000,025.00


CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 10/17/2008

VALUE DATE : 10/17/2008


PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 10/20/2008

VALUE DATE : 10/20/2008

PLEASE PAY: AMOUNT: USD \$ 245,332.48

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, appearing to be a stylized 'A' or similar character.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to be a stylized 'W' or similar character.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 10/24/2008

VALUE DATE : 10/24/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

A stylized handwritten signature in black ink, consisting of a large 'A' followed by a few loops.

AUTHORIZED SIGNATURE
SIGNATURE

A handwritten signature in black ink, appearing to be 'W. Kaplan' followed by a flourish.

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 11/7/2008 **VALUE DATE :** 11/7/2008

PLEASE PAY: AMOUNT: USD \$500,025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : **HSBC BANK U.S.A. – BUFFALO, NEW YORK**
 CHIPS: 0108
 SWIFT: MRMDUS33
 FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : **AVENIDA 4 DE FEVEREIRO**
 LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 11/12/2008

VALUE DATE : 11/12/2008

PLEASE PAY: AMOUNT: USD \$ 177,498.80

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, appearing to be a stylized 'L' or similar character.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to be a stylized 'W' or similar character.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 11/26/2008 VALUE DATE : 11/26/2008

PLEASE PAY: AMOUNT: USD \$454966.95

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : NATIONAL WESTMINSTER BANK, NEW YORK

BENEFICIARY BANK: NATIONAL WESTMINSTER BANK P/C
(if different) **Address : Holborn Circus Branch, 1 Hatton Garden**
London EC1P 1DU

BENEFICIARY CUST: DE BEERS UK LIMITED

ACCOUNT NUMBER: 140-00-140/00/27501582

ROUTING NUMBER: 56-00-20

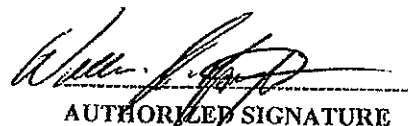
SWIFT CODE: NWBKGB2LXXX

IBAN CODE:

REFERENCE: VAS Payment SF/2008/0081001458



AUTHORIZED SIGNATURE



AUTHORIZED SIGNATURE